## MINUTES OF THE JOINT EXECUTIVE AND FINANCE AND COMPUTER COMMITTEES MEETING April 27, 2018

County Board Room

Meeting called to order by Chairman Alan Peterson.

Also Present: Mike Kelley, Ed Wafle, Jerry Niles, Tim Cottingham, Roy Granger, David Lasker, Terry Kleifgen, Terri Treptow and Lori Chipman

The Committees held a lengthy discussion on duties, budget, and wages for the Medical Examiner position. They also reviewed the job description and wage classification. Motion Wafle, second Niles, to approve the medical examiner position at part time 60%, with full time health insurance benefits, and to approve the job description and classification as a grade 11 as presented. Motion carried.

No closed session was needed.

The Committees discussed the need to dispose of the excess furniture in the Annex and Hickory Buildings. Motion Kelley, second Granger to have an auction to get rid of the items. Motion carried.

The Committees talked about reclassifications and the budgetary effects. Motion Kelly, second Niles, to freeze reclasses for 2019. Motion carried.

The Committees adjourned.

Respectfully Submitted, Lori Chipman cc: Committee, Co Bd Chair, IT, Finance, Treasurer, County Clerk